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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Celebrations Ballroom, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tamera A. Gibson
Name (Printed or typed)

5581 NW 51st Ave
Address

Coconut Creek, FL 33093
City, State & Zip

754-234-2436 or 954-429-9990
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Celebrations Ballroom, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 5581 NW 51st Ave.
Coconut Creek, FL 33093

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Banquet Room

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Pres. — Henry Gibson 5581 NW 51st Ave. Coconut Creek, FL 33093
V.P./Sec — Tamera Gibson 5581 NW 51st Ave. Coconut Creek, FL 33093
Treas — Leona Sparkman 4099 Cocoplum Cir. Coconut Creek, FL 33063

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Tamera Gibson
5581 NW 51st Ave.
Coconut Creek, FL 33093

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Leona Sparkman
4099 Cocoplum Circle
Coconut Creek, FL 33063

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tamera A. Gibson

Signature/Registered Agent

3/13/03

Date

Leona Sparkman

Signature/Incorporator

3/12/03

Date

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TALLAHASSEE, FLORIDA